

**The Little Traverse Bay Bands of Odawa Indians  
Education Appeals Board Meeting  
March 15, 2014  
10:30am**

Call to Order: Meeting was called to order at: 10:30am  
Education Appeals Board Members Present: Melissa Colby, Chairperson,  
Catherine Laba, Secretary, Lily Anderson, Treasurer

Absent:

Staff Present:

---

Motion made by Catherine M. Laba and supported by Lily Anderson to adopt the agenda for 3-15-14.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Student arrives: 10:45am

Student Appeal #2014-003-003-00148 accepted their right to a Closed Hearing

Student departed: 10:50am

Motion made by Catherine M. Laba and supported by Melissa Colby to approve student appeal #2014-003-003-00148 for GPA.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Melissa Colby to approve student appeal number #2014-003-006-00149 for Scholarship Adjustment.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment Open at: 11:00am

Public Comment Closed at: 11:01am

Motion made by Lily Anderson and supported by Melissa Colby to approve the amended minutes for February 7, 2014.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine M. Laba and supported by Lily Anderson to accept the Chairpersons verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine M. Laba and supported by Melissa Colby to accept the Treasurer's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

**Old Business:**

Motion made by Catherine M. Laba and supported by Lily Anderson for the Chairperson to email a memo to the Executive Department requesting the Executive Department to email the Education Appeals Board: Council Minutes, Michele Chingwa Scholarship Regulations posted for Community Comment, Accounting Deadlines, and Education Appeals Board monthly Accounting Reports. This information will help keep the Education Appeals Board informed.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained,

Motion Carried

**NEW Business:**

FYI: Next Appeal Number 00150

Motion made by Catherine M. Laba and supported by Lily Anderson to schedule our next quarterly meeting for June 20, 2014 at 4:30pm with an alternative date for June 27, 2014.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine M. Laba supported by Lily Anderson to adjourn the meeting at 11:45am.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Catherine M. Laba, Secretary

APPROVED MINUTES June 9, 2014